

ABSTRACT

Methods and systems are disclosed for facilitating the detection and reporting of insider trading activities. Digital information related to one or more financial transactions is received
5 into a computer and rules are created that relate the digital information to insider trading laws. An indication that that execution of the financial transaction is in violation of one or more of the insider trading rules is generated by the computer. The digital information can include, for example, supporting documentation for the transactions. An action responsive to a particular legal violation can also be generated. In some embodiments, an indication to block execution of
10 the one or more financial transactions can be generated and transmitted. A legal authority involved in enforcing insider trading laws can also be apprised of a potential violation of a law which relates to the execution of the financial transaction.